

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

JOHN NICHOLAS, Derivatively on behalf of	)	
TELLABS, INC.,	)	
	)	
Plaintiff,	)	Case No. 1:13-cv-2116
	)	
v.	)	Honorable Sara L. Ellis
	)	
	)	
MICHAEL J. BIRCK, BO HEDFORS,	)	
FRANK IANNA, VINCENT D. KELLY,	)	
MICHAEL E. LAVIN, STEPHANIE PACE	)	
MARSHALL, GREGORY J. ROSSMANN,	)	
DENNIS F. STRIGL, JAN H. SUWINSKI,	)	
VINCENT H. TOBKIN, MIKEL H.	)	
WILLIAMS, LINDA W. KAHANGI, JOHN	)	
BROTS, ROGER J. HEINZ, JEAN K.	)	
HOLLEY, TIMOTHY J. WIGGINS and	)	
THOMAS P. MINICHELLO,	)	
	)	
Defendants,	)	
	)	
-and-	)	
	)	
TELLABS, INC.,	)	
	)	
Nominal Defendant.	)	
_____	)	

**STIPULATION OF DISMISSAL**

Plaintiff John Nicholas, derivatively and on behalf of Tellabs, Inc., and Defendants Michael J. Birck, Bo Hedfors, Frank Ianna, Vincent D. Kelly, Michael E. Lavin, Stephanie Pace Marshall, Gregory J. Rossmann, Dennis F. Strigl, Jan H. Suwinski, Vincent H. Tobkin, Mikel H. Williams, Linda W. Kahangi, John Brots, Roger J. Heinz, Jean K. Holley, Timothy J. Wiggins, and Thomas P. Minichiello, by and through their respective counsel, advise the Court that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), they stipulate to dismissal of this action without prejudice with each party to bear its own costs and expenses.

Respectfully submitted,

One of the Attorneys for Plaintiffs:

s/Frank J. Johnson

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Dated: December 13, 2013

**CERTIFICATE OF SERVICE**

I, Melanie E. Walker, one of the attorneys for Defendants, hereby certify that on December 13, 2013, service of the foregoing pleading was accomplished pursuant to ECF as to Filing Users and in compliance with LR 5.5 as to any party who is not a Filing User or represented by a Filing User.

s/Melanie E. Walker